

SCOTTSDALE

CITY COUNCIL MEETING



MEETING NOTICE AND AGENDA

[REWODED CONSENT AGENDA ITEM No. 22; REWODED MAYOR AND COUNCIL ITEM No. 24;
ADDED MAYOR AND COUNCIL ITEM NOS. 24A, 24B AND 24C]

COUNCIL

Mary Manross, Mayor

Betty Drake

Wayne Ecton

W.J. "Jim" Lane

Robert W. Littlefield

Ron McCullagh

Tony Nelssen

Tuesday, June 17, 2008

5:00 P.M.

CITY COUNCIL MEETING

MARKED AGENDA

Call to Order – City Hall Kiva Forum, 3939 N. Drinkwater Boulevard – **5:24 PM**

Roll Call – **ALL PRESENT**

Pledge of Allegiance – **COUNCILMEMBER DRAKE**

Invocation – **NONE**

City Manager's Report – **MR. LITTLE INVITED CITIZENS TO ATTEND A MEETING ON JUNE 25TH REGARDING AN UPDATE ON THE CHAPARRAL DOG PARK OFF LEASH FACILITY AND TO PROVIDE FEEDBACK ON THE OPERATIONS. RESIDENTS WERE ENCOURAGED TO DONATE SCHOOL SUPPLIES TO VISTA DEL CAMINO FOR STUDENTS WHO ARE RETURNING TO SCHOOL IN THE FALL. RESIDENTS WERE REMINDED ABOUT THE LOCKBOX PROGRAM AVAILABLE TO LOW-INCOME SENIOR CITIZENS THROUGH A PARTNERSHIP WITH THE SCOTTSDALE AREA ASSOCIATION OF REALTORS. RESIDENTS WERE INFORMED ABOUT LIBRARY PROGRAMS GEARED TOWARDS TEENAGERS THROUGH KNOWASIS AT THE CIVIC CENTER LIBRARY TEEN SPACE.**

Presentations/Information Updates – **ARIZONA FORECLOSURE HELP LINE**

Approval of Minutes

- OK – 7/0

REGULAR MEETINGS

SPECIAL MEETINGS

WORK STUDY SESSIONS

EXECUTIVE SESSIONS

[May 20, 2008](#)

[June 3, 2008](#)

Public Comment – **FRANCIEN RANDALL EXPRESSED CONCERN ABOUT DOGS IN ATTENDANCE AT PUBLIC CONCERTS HELD AT MCCORMICK STILLMAN PARK; TOM GILLER PRESENTED A CITIZEN PETITION ASKING THE COUNCIL TO REFER THE ISSUE OF ALLOWING GREATER HEIGHT AND DENSITY THAN IS CURRENTLY PERMITTED BY ZONING ORDINANCE IN SCOTTSDALE TO A PUBLIC VOTE IN THE UPCOMING CITY ELECTIONS; TOM ANDERSON ASKED THE COUNCIL TO INSTRUCT STAFF TO INCLUDE DOG RACING LICENSING PROVISIONS IN CHAPTER 16 OF THE CITY CODE; NAN NESVIG SAID THAT CITIZENS AND BUSINESSES DESERVE TO HAVE A VOICE IN GOVERNMENT AND IMPOLED THE COUNCIL TO BE OPEN AND RESPONSIVE.**

Citizens may complete one Request to Speak "Public Comment" card per night and submit it to the City Clerk before or during this evening's meeting. Please check the box that refers to "Public Comment." This "Public Comment" time is reserved for citizen comments regarding non-agendized items. No official Council action can be taken on these items. **Speakers are limited to three minutes to address the Council during "Public Comment" time.**



PERSONS WITH A DISABILITY MAY REQUEST A REASONABLE ACCOMMODATION BY CONTACTING THE CITY CLERK'S OFFICE AT (480-312-2412). REQUESTS SHOULD BE MADE 24 HOURS IN ADVANCE, OR AS EARLY AS POSSIBLE TO ALLOW TIME TO ARRANGE ACCOMMODATION. FOR TTY USERS, THE ARIZONA RELAY SERVICE (1-800-367-8939) MAY CONTACT THE CITY CLERK'S OFFICE (480-312-2412).

CONSENT AGENDA

ITEMS 1-23

Tuesday, June 17, 2008

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How the Consent Agenda Works: The Council may take one vote to act on all items on the Consent Agenda, or may remove items for further discussion. Every interested citizen will have one opportunity to speak on any or all Consent Agenda items. If you wish to speak on these items, please complete a Request to Speak card for each topic you wish to address. **You will be given at least three minutes to speak on all the Consent Agenda items you wish to address. Additional time for multiple agenda items will be at the Mayor's discretion.**

After all speakers have finished, the City Council will decide which items to remove for additional discussion and/or presentation from staff. Items not removed from the Consent Agenda will be considered in one motion. Items removed for clarification or discussion by the Council will be acted on as appropriate.

1. **La Taverna Mexican Grill and Cantina Restaurant Liquor License (34-LL-2008) – APPROVED ON CONSENT**
Request: Consider forwarding a recommendation to the Arizona Department of Liquor Licenses and Control for a series 12 (restaurant) liquor license for an existing location with a new owner.
Location: 2515 N. Scottsdale Road, Suites 2, 3, and 4
Staff Contact(s): Frank Gray, Planning and Development Services General Manager, 480-312-2890, fgray@scottsdaleaz.gov; Connie Padian, Chief Planning and Administration Officer, 480-312-2664, cpadian@scottsdaleaz.gov
2. **Mountainside Office Bar and Grill Restaurant Liquor License (35-LL-2008) – APPROVED ON CONSENT**
Request: Consider forwarding a recommendation to the Arizona Department of Liquor Licenses and Control for an agent and acquisition of control change for an existing series 12 (restaurant) liquor license.
Location: 10767 N. 116th Street, Suite A
Staff Contact(s): Frank Gray, Planning and Development Services General Manager, 480-312-2890, fgray@scottsdaleaz.gov; Connie Padian, Chief Planning and Administration Officer, 480-312-2664, cpadian@scottsdaleaz.gov
3. **Amarone Ristorante Italiano Restaurant Liquor License (36-LL-2008) – APPROVED ON CONSENT**
Request: Consider forwarding a recommendation to the Arizona Department of Liquor Licenses and Control for a series 12 (restaurant) liquor license for an existing location with a new owner.
Location: 9011 E. Via Linda Road
Staff Contact(s): Frank Gray, Planning and Development Services General Manager, 480-312-2890, fgray@scottsdaleaz.gov; Connie Padian, Chief Planning and Administration Officer, 480-312-2664, cpadian@scottsdaleaz.gov
4. **Autostrada Restaurant Liquor License (37-LL-2008) – APPROVED ON CONSENT**
Request: Consider forwarding a recommendation to the Arizona Department of Liquor Licenses and Control for a series 12 (restaurant) liquor license for a new location with a new owner.
Location: 20825 N. Pima Road, Building H
Staff Contact(s): Frank Gray, Planning and Development Services General Manager, 480-312-2890, fgray@scottsdaleaz.gov; Connie Padian, Chief Planning and Administration Officer, 480-312-2664, cpadian@scottsdaleaz.gov

CONSENT AGENDA

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5. **The Nile Cafe Restaurant Liquor License (38-LL-2008) – APPROVED ON CONSENT**
Request: Consider forwarding a recommendation to the Arizona Department of Liquor Licenses and Control for a series 12 (restaurant) liquor license for an existing location with a new owner.
Location: 7049 and 7050 E. McDowell Road
Staff Contact(s): Frank Gray, Planning and Development Services General Manager, 480-312-2890, fgray@scottsdaleaz.gov; Connie Padian, Chief Planning and Administration Officer, 480-312-2664, cpadian@scottsdaleaz.gov
6. **Dickey's Barbeque Pit Restaurant Liquor License (39-LL-2008) – APPROVED ON CONSENT**
Request: Consider forwarding a recommendation to the Arizona Department of Liquor Licenses and Control for a series 12 (restaurant) liquor license for a new location with a new owner.
Location: 7337 E. Shea Boulevard, Suite 100
Staff Contact(s): Frank Gray, Planning and Development Services General Manager, 480-312-2890, fgray@scottsdaleaz.gov; Connie Padian, Chief Planning and Administration Officer, 480-312-2664, cpadian@scottsdaleaz.gov
7. **Mountainside Office Bar and Grill Permanent Extension of Premises (13-EX-2008) – APPROVED ON CONSENT, INCLUDING PROPOSED DESIGN MODIFICATIONS**
Request: Consider forwarding a recommendation to the Arizona Department of Liquor Licenses and Control for a permanent extension of premises for Mountainside Office Bar and Grill.
Location: 10767 N. 116th Street, Suite A
Staff Contact(s): Frank Gray, Planning and Development Services General Manager, 480-312-2890, fgray@scottsdaleaz.gov; Connie Padian, Chief Planning and Administration Officer, 480-312-2664, cpadian@scottsdaleaz.gov
8. **Bellezza Da Stallone Final Plat (23-PP-2005) – APPROVED ON CONSENT**
Request: Approve a Final Plat for an 11-lot subdivision on 13 acres of land.
Location: 8709 E. Stagecoach Pass Road
Staff Contact(s): Frank Gray, Planning and Development Services General Manager, 480-312-2890, fgray@scottsdaleaz.gov; Lusía Galav, Current Planning Director, 480-312-2506, lgalav@scottsdaleaz.gov
9. **Desert Mountain Phase II, Unit 18 Replat (80-PP-1994#2) – APPROVED ON CONSENT**
Request: Approve a Replat for Desert Mountain Phase II, Unit 18.
Location: Southeast corner of East Salero Drive and North Desert Mountain Parkway
Related Policies, References: 80-PP-1994 and 26-SA-2008
Staff Contact(s): Frank Gray, Planning and Development Services General Manager, 480-312-2890, fgray@scottsdaleaz.gov; Lusía Galav, Current Planning Director, 480-312-2506, lgalav@scottsdaleaz.gov
10. **Granite Reef Circle Lofts Final Plat (19-PP-2006) – APPROVED ON CONSENT**
Request: Approve a Final Plat for a new 20-lot town-home development on 1.5 acres.
Location: 1401 N. Granite Reef Road
Staff Contact(s): Frank Gray, Planning and Development Services General Manager, 480-312-2890, fgray@scottsdaleaz.gov; Lusía Galav, Current Planning Director, 480-312-2506, lgalav@scottsdaleaz.gov

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11. **First Street Townhouses Final Plat (4-PP-2007) – APPROVED ON CONSENT**

Request: Approve a Final Plat for an eight-lot residential subdivision on a 0.64 acre parcel.

Location: 6901 E. 1st Street, 6907 E. 1st Street, and 6915 E. 1st Street

Staff Contact(s): Frank Gray, Planning and Development Services General Manager, 480-312-2890, fgray@scottsdaleaz.gov; Lusia Galav, Current Planning Director, 480-312-2506, lgalav@scottsdaleaz.gov

12. **Downtown Commercial Fee Reduction Program and Southern Scottsdale Commercial Fee Reduction Program Extensions – APPROVED ON CONSENT**

Requests:

1. Adopt **Resolution No. 7610** extending the end date of the Downtown Fee Reduction Program to June 30, 2009.
2. Adopt **Resolution No. 7611** extending the end date of the Southern Area Fee Reduction Program to June 30, 2009.

Related Policies, References:

- Resolution No. 7244, approved June 5, 2007, extending the end date of the Downtown Fee Reduction Program to June 30, 2008.
- Resolution No. 7245, approved June 5, 2007, extending the end date of the Southern Area Fee Reduction Program to June 30, 2008.
- Resolution No. 6466, approved April 5, 2004, allowing for the temporary reduction of specific development and building fees for commercially zoned business properties in a designated area south of Camelback Road.
- Resolution No. 6238, approved January 21, 2003, establishing the Downtown Fee Reduction Program.

Staff Contact(s): Harold Stewart, Acting Economic Vitality General Manager, 480-312-2311, hstewart@scottsdaleaz.gov

13. **Scottsdale Residential Fee Reduction Program Extension – APPROVED ON CONSENT**

Request: Adopt **Resolution No. 7609** extending the end date of the Residential Fee Reduction Program to June 30, 2009.

Related Policies, References:

- Resolution No. 7239, approved June 5, 2007, extending the end date of the Residential Fee Reduction Program for Southern Scottsdale to June 30, 2008.
- Resolution No. 6467, approved April 5, 2004, establishing the Residential Fee Reduction Program for the southern area of Scottsdale.

Staff Contact(s): Harold Stewart, Acting Economic Vitality General Manager, 480-312-2311, hstewart@scottsdaleaz.gov

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14. Preserve America Grant Application for Cultural Heritage Tourism Marketing Plan –

APPROVED ON CONSENT

Request: Adopt **Resolution No. 7627** authorizing staff to apply for, and the Mayor to sign, a federal grant through the Preserve America program, and authorize the City to accept the grant, if awarded. The grant is for \$50,000 with local required matching funds of \$50,000 for a project total of \$100,000. The Preserve America grant can provide funding for a cultural heritage tourism marketing plan.

Related Policies, References:

- This action directly supports City Council Broad Goal B: Preserve the Character and Environment of Scottsdale, and Goal E: Fiscal and Resource Management.
- The proposed cultural heritage tourism marketing plan is consistent with the values, goals and approaches in the General Plan Community Values, Land Use, Character and Design, and Economic Vitality Elements.
- Resolution No. 7270, adopted by the City Council on May 22, 2007, authorized submitting an application for the City to become a Preserve America Community. The City received an October 22, 2007 letter from Laura Bush, Honorary Preserve America Chair, congratulating Scottsdale on being designated a Preserve America community.
- In 2001, the City applied to become a Certified Local Government, and on February 5, 2001, the City Council adopted Resolution No. 5728 authorizing the signing of Certified Local Government Participant Agreement No. 2001-014-COS with the Arizona State Parks Board.
- Contract No. 2006-101-COS with Papago Salado Association to promote the region's designation and cultural heritage.

Staff Contact(s): Frank Gray, Planning and Development Services General Manager, 480-312-2890, fgray@scottsdaleaz.gov; Robert Cafarella, Preservation Director, 480-312-2577, rcafarella@scottsdaleaz.gov

15. Acquisition of Police and Fire Communication Equipment – **APPROVED ON CONSENT**

Request: Adopt **Resolution No. 7589** declaring the City's intent to advance funds not to exceed \$20,000,000 for the acquisition of Police and Fire communication equipment to be reimbursed by debt financing proceeds at a later date. Expected financing is planned for FY 2008/09.

Related Policies, References: Resolution No. 7597, dated May 20, 2008, Adopted Financial (Debt) Policies

Staff Contact(s): Craig Clifford, Financial Services General Manager/CFO, 480-312-2364, cclifford@scottsdaleaz.gov; Lee Guillory, Finance Manager, 480-312-7084, lguillory@scottsdaleaz.gov

16. FY 2007/08 Year-end Capital Project Close-outs – **APPROVED ON CONSENT**

Request: Approve the transfer of \$3,264 from the Capital Budget Contingency to close-out two capital projects with nominal negative balances at the fiscal year end.

Staff Contact(s): Craig Clifford, Financial Services General Manager/CFO, 480-312-2364, cclifford@scottsdaleaz.gov; Art Rullo, Budget Director, 480-312-2435, arullo@scottsdaleaz.gov

17. Adoption of Property Tax and Streetlight Levies – **APPROVED ON CONSENT**

Requests:

1. Adopt Ordinance No. 3799 setting the FY 2008/09 property tax levy and rate.
2. Adopt Ordinance No. 3800 setting the streetlight property tax levy by district.

Related Policies, References: Arizona Revised Statutes, City Charter

Staff Contact(s): Craig Clifford, Financial Services General Manager/CFO, 480-312-2364, cclifford@scottsdaleaz.gov; Scott McCarty, Assistant Financial Services Manager, 480-312-7582, smccarty@scottsdaleaz.gov; Art Rullo, Budget Director, 480-312-2435, arullo@scottsdaleaz.gov

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18. Intergovernmental Agreement with Scottsdale Public Schools for Drug, Alcohol, and Violence Prevention Services – APPROVED ON CONSENT

Request: Adopt **Resolution No. 7532** authorizing Intergovernmental Agreement No. 2008-047-COS, which will provide funding in the amount of \$238,000 to the Scottsdale Unified School District. The funds will provide drug, alcohol, and violence prevention education, as well as other student support services, in Scottsdale schools for FY 2008/09.

Related Policies, References:

- City Council adopted Resolution No. 7242 on June 19, 2007, which authorized Intergovernmental Agreement No. 2007-073-COS to fund alcohol, drug and violence prevention services in Scottsdale schools, including the School District's alternative school, for FY 2007/08. The City has previously entered into intergovernmental agreements to provide these services for FY 1999/00 through 2007/08.
- On April 24, 2007, the Council directed staff to develop an IGA with the Scottsdale Unified School District for alcohol, drug, and violence prevention services for the FY 2007/08 school year.

Staff Contact(s): Debra Baird, Community Services General Manager, 480-312-2480,
dbaird@scottsdaleaz.gov

19. Federal Lobbying and Information Services Contract – APPROVED ON CONSENT

Request: Adopt **Resolution No. 7645** authorizing Contract No. 2008-096-COS for a one-year contract with Carolyn C. Chaney and Associates to provide federal lobbying and information services on behalf of the City in the amount of \$80,000, plus up to \$6,000 for reimbursable expenses.

Staff Contact(s): Bridget Schwartz-Manock, Government Relations Director, 480-312-2423,
bschwartzmanock@scottsdaleaz.gov

20. Wireless Antenna Facility License Agreement at Well Site No. 4 – APPROVED ON CONSENT

Request: Adopt **Resolution No. 7538** authorizing Agreement No. 2008-050-COS with New Cingular Wireless PCS, LLC, a Delaware limited liability company, for a wireless site in Well Site No. 4 located north of the northwest corner of Pima Road and McDonald Drive.

Location: 6030 N. Pima Road

Related Policies, References:

- Chapter 2, Article IV, Division 5, Section 2-221(c) of the Scottsdale Revised Code permits the City to allow outside parties to use City-owned real property by means of a revocable license agreement.
- Wireless Communications Facilities Ordinance Amendment approved by the City Council on March 4, 2003.

Staff Contact(s): Dan Worth, Municipal Services General Manager, 480-312-2776,
dworth@scottsdaleaz.gov

21. Acquisition of Easements for the Relocation of Sewer Lift Station No. 8 – APPROVED ON CONSENT

Request: Adopt **Resolution No. 7641** authorizing the acquisition of easements within the Glenn Moore II Subdivision to relocate Sewer Lift Station No. 8.

Related Policies, References:

- On May 13, 2002, Council awarded Engineering Services Contract No. 2002-034-COS to Brown and Caldwell, Inc., for the design of sewer collection system improvements, including the modification of Sewer Lift Station No. 8.
- On August 28, 2006, Council awarded Construction Bid No. 06PB154 to Currier Construction for the construction of improvements to Sewer Lift Stations No. 8 and 9.

Staff Contact(s): Dan Worth, Municipal Services General Manager, 480-312-2776,
dworth@scottsdaleaz.gov

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*****22. Construction Bid Award for Shea Boulevard Intelligent Transportation Improvement Project – APPROVED ON CONSENT**

Request: Adopt **Resolution No. 7644** authorizing Construction Bid Award No. 08PB067 with G.U.Y. Construction, LLC, the lowest responsive bidder, at a lump sum bid of \$767,834.16 for the Shea Boulevard Intelligent Transportation System Improvement (ITS) project.

Related Policies, References:

- On October 21, 2003, Council approved Engineering Services Contract No. 2003-159-COS with DKS Associates, Inc., for the design of Shea Boulevard Intelligent Transportation System improvements.
- On September 18, 2007, Council approved On-Call Engineering Services Contract No. 2007-155-COS with R.J. Engineering, LLC, for the design of ITS projects throughout the City.

Staff Contact(s): Dan Worth, Municipal Services General Manager, 480-312-2776, dworth@scottsdaleaz.gov

23. Conservation Easement for the Kerr Cultural Center – MOTION TO APPROVE – OK – 7/0

Request: Adopt **Resolution No. 7615** approving the acceptance of a Conservation Easement for the Kerr Cultural Center, located at 6110 N. Scottsdale Road, from the Arizona Board of Regents; authorizing the Mayor to sign the Conservation Easement; and finding that the property has historical significance for placement on the Scottsdale Historic Register.

Related Policies, References:

- This action directly supports City Council Broad Goal B: Preserve the Character and Environment of Scottsdale, and Goal E: Fiscal and Resource Management.
- The proposed conservation easement is consistent with the values, goals and approaches in the General Plan Community Values, Land Use, Character and Design, and Economic Vitality Elements.
- Ordinance No. 3242, Historic Preservation Ordinance, approved by the City Council in 1999, charges the Historic Preservation Commission with identifying and protecting significant local historic resources that meet the eligibility criteria in the ordinance for designation.

Staff Contact(s): Frank Gray, Planning and Development Services General Manager, 480-312-2890, fgray@scottsdaleaz.gov; Robert Cafarella, Preservation Director, 480-312-2577, rcafarella@scottsdaleaz.gov

Mayor and Council Items begin on the following page

- ***24.** **Legislative Update and Resolutions for Submittal to the League of Arizona Cities and Towns – BRAD LUNDAHL PRESENTATION**
Requests: 1. Provide an update to the City Council and receive possible direction current and pending State legislative issues and policies. 2. Consider the approval of resolutions to be submitted to the League of Arizona Cities and Towns Resolutions Committee.
Staff Contact(s): Bridget Schwartz-Manock, Government Relations Director, 480-312-2423, bschwartzmanock@scottsdaleaz.gov
- ***24A.** **Citizen Petition Requesting that Changes or Updates to the Downtown Plan be Submitted to the Voters Concurrent with the 2010 City General Plan Election – MOTION TO TAKE NO ACTION ON THE PETITION AT THIS TIME, CONTINUE WITH THE ADOPTION AND IMPLEMENTATION OF THE DOWNTOWN PLAN UPDATE, INCLUDING THE RATIFICATION OF THE DOWNTOWN PLAN AND ALL OTHER AREA PLANS, WITH THE GENERAL PLAN IN 2011 – OK – 4/3 (JL, RL, TN)**
Request: Consideration of, and possible action on, a citizen petition, as provided for by the City Charter, asking the Council to submit any changes or updates to the current Downtown Plan to the Scottsdale voters concurrent with the 2010 City General Plan election. The petition was provided to the Council at the June 3, 2008 City Council Meeting by Mr. John Washington.
Related Policies, References: City Charter, Article 2, Section 16 states: “Consideration of petitions. Any citizen of the city may appear before the council at any regular meeting and present a written petition; such petition shall be acted upon by the council, in the regular course of business, within thirty (30) days.”
Staff Contact(s): Connie Padian, Chief Planning and Administration Officer, 480-312-2664, cpadian@scottsdaleaz.gov
- ***24B.** **Citizen Petition Requesting that all Open Roadway Abandonment Requests be Submitted to the City Council**
MOTION TO TAKE NO ACTION – FAILED – 2/5 (MM, BD, JL, RL, TN)
MOTION TO CONTINUE TO JULY 1, 2008 – OK – 6/1 (WE)
Request: Consideration of, and possible action on, a citizen petition, as provided for by the City Charter, asking the City Manager to present to the City Council, without delay, all open roadway abandonment requests submitted that are still in an open status for approval or disapproval. The petition was provided to the Council at the June 3, 2008 City Council Meeting by Mr. Leon Spiro.
Related Policies, References: City Charter, Article 2, Section 16 states: “Consideration of petitions. Any citizen of the city may appear before the council at any regular meeting and present a written petition; such petition shall be acted upon by the council, in the regular course of business, within thirty (30) days.”
Staff Contact(s): Connie Padian, Chief Planning and Administration Officer, 480-312-2664, cpadian@scottsdaleaz.gov

*****24C. Citizen Petition Requesting Installation of Safety Islands at the Intersection of Pima and Jomax Roads**

MOTION TO TAKE NO ACTION – FAILED – 2/5 (MM, BD, JL, RL, TN)

MOTION TO CONTINUE TO JULY 1, 2008 – OK – 6/1 (WE)

Request: Consideration of, and possible action on, a citizen petition as provided for by the City Charter, asking the Council to direct the appropriate City staff member to immediately install safety islands to provide protection for pedestrians and equestrians crossing Pima Road at the intersection of Pima and Jomax roads. The petition was provided to the Council at the June 3, 2008 City Council Meeting by Mr. Leon Spiro.

Related Policies, References: City Charter, Article 2, Section 16 states: “Consideration of petitions. Any citizen of the city may appear before the council at any regular meeting and present a written petition; such petition shall be acted upon by the council, in the regular course of business, within thirty (30) days.”

Staff Contact(s): Mary O’Connor, Transportation General Manager, 480-312-2334, moconnor@scottdaleaz.gov

Boards, Commissions, and Task Force Nominations

How the Board and Commission Nomination Process Works: The Council will review applications submitted for the board and commission openings under consideration. From this applicant pool, the Council will select several nominees for further consideration. While welcome to attend, applicants will be contacted if nominated and do not need to be present at the meeting to be considered for nomination.

25. Boards, Commissions, and Task Force Nominations (Note: Interviews and appointments scheduled for June 24, 2008)

Airport Advisory Board (3) – **WILLIAM BERGDOLL, GUNNAR BUZZRD, BILL LUKENBILL, WILLIAM VAN CLEAVE, LOIS YATES**

Board of Adjustment (2) – **RICHARD HOLLOWELL**

Development Review Board (1 – Design Professional) – **JON CHASE, JEFFREY INNES, JACK LYNCH, DAVID ORTEGA, RICHARD VOTH**

Housing Board (2) – **JEFF BRAEGER, DANIEL GOTTLEIB, ERIC KURLAND, KATHLEEN PUCHEK**

Human Relations Commission (1) – **JENNIFER ADAMS, JEFF BRAEGER, NOLAN HARISON III, KATY KELEWAE, JOEL MARTIN**

Human Services Commission (3) – **KATY KELEWAE, KATHLEEN PUCHEK, STEVEN ROSENBERG, ANDY YATES**

Judicial Appointments Advisory Board (1 – State Court Representative) – **M. JEAN HOAG**

Library Board (2) – **DEE DOWERS, LOUISE NEMANICH, KAREN QUINN, BILL SMILLIE, TONY WALKER**

Loss Trust Fund Board (1) – **PETER CROWLEY, TIMOTHY FOLEY, THOMAS MECKER**

Personnel Board (1) – **LINEE FERGUSON**

Planning Commission (2) – **MICHAEL D’ANDREA, DANIEL GOTTLEIB, MICHAEL SCHMITT, RICHARD VOTH**

Scottsdale Pride Commission (4) – **CAROL MIRALDI-CERRITO, WILLIAM NEGREY, JODI SORRELL, STEWART WALOWITZ**

Transportation Commission (2) – **WILLIAM HOWARD, THERESE SNOWER, PAUL WARD**

Public Comment – MICHAEL KELLY SPOKE TO HIS CONCERNS REGARDING THE INTERVIEW PROCESS ON BOARDS AND COMMISSION AND URGED THE COUNCIL TO ASK QUESTIONS TO ASSESS THE APPLICANT’S KNOWLEDGE OF THE CITY’S GENERAL PLAN

Citizens may complete one Request to Speak “Public Comment” card per night and submit it to the City Clerk before or during this evening’s meeting. Please check the box that refers to “Public Comment.” This “Public Comment” time is reserved for citizen comments regarding non-agendized items. No official Council action can be taken on these items. **Speakers are limited to three minutes to address the Council during “Public Comment” time.**

Mayor and Council Items – VICE MAYOR LITTLEFIELD ASKED TO HAVE AN ITEM PLACED ON A FUTURE AGENDA TO ALLOW FOR DISCUSSION AND POSSIBLE ACTION TO CLARIFY THE ROLE OF THE DESERT DISCOVERY CENTER TASK FORCE IN PLANNING THE DESERT DISCOVERY CENTER

Adjournment – 8:10 PM